

COUNTY OF SAN DIEGO

2004 OCT 28 PM 2: 37

THE FAX (619) 533 5600 A

CLERK OF THE BOARD OF SUPERVISORS

1600 PACIFIC HIGHWAY, ROOM 402, SAN DIEGO, CALIFORNIA 92101-2471

SPECIAL MEETING OF THE BOARD OF SUPERVISORS MONDAY, NOVEMBER 1, 2004, AT 11:00 A.M. COUNTY OF SAN DIEGO, CALIFORNIA

PLEASE TAKE NOTICE in accordance with Government Code section 54956 the San Diego County Board of Supervisors will hold a special meeting on November 1, 2004, at 11:00 a.m., in the Board Library located at 1600 Pacific Highway, Room 335, San Diego, California for the purpose of meeting in closed session concerning the following matter:

SUBJECT: CLOSED SESSION

THOMAS J. PASTUSZKA

EXECUTIVE OFFICER/CLERK

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Initiation of litigation pursuant to subdivision (c) of Government Code section 54956.9: (Number of Cases – 1)

BY ORDER OF THE PRESIDING OFFICER.

Dated: October 28, 2004

DIANNE JACOB

Chairwoman of the Board of Supervisors